2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: REDFISH LAND CO. LLC

Current Principal Place of Business:

2410 N. E. ANCIENT OAKS DR.
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 717
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 20-5864392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOPPING, SHERYLL A
2410 N. E. ANCIENT OAKS DR.
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOPPING, SHERYLL A
Address: 2410 N. E. ANCIENT OAKS DR.
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: MGR
Name: ALBERTSON, LAMONT E
Address: 7215 FOXRIDGE CIRCLE, #2
City-St-Zip: ANCHORAGE, AK 99518 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHERYLL A. TOPPING MGR 04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date